

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Monday, April 16, 2018 8:30 a.m.** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 21, 2018 Meeting
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee Member Reports
7. Review of UW-Extension Revenue & Expenses – February 2018 and March 2018
8. Approval of Per Diems
9. Department Business
 - a. Annual FoodWise Agreement with Dodge County
 - b. Enterprise Resource Planning (ERP) Project Information, Ross Winklbauer, ERP Project Director
10. Area Extension Director Report
 - a. Educator Annual Review Summary
 - b. UW-Extension Vacancy Prioritization
11. Educators' Short Reports
12. Set Next Meeting Date
13. Adjourn

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IN THE OFFICE OF

APR 09 2018

DODGE COUNTY CLERK

ID: 37 a.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



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